



**MILWAUKIE CITY COUNCIL  
REGULAR SESSION**

City Hall Council Chambers  
10722 SE Main Street  
www.milwaukieoregon.gov

**REVISED AGENDA**  
**DECEMBER 6, 2016**  
(Revised December 2, 2016)

2,235<sup>h</sup> Meeting

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| <b>1. CALL TO ORDER – 6:00 p.m.</b><br>Pledge of Allegiance  |        |
| <b>2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS</b>  |        |
| <b>A. Milwaukie High School (MHS) Outstanding Student Achievement Award for December 2016 Presented to Lenorah Stott</b><br>Presenter: Mark Pinder, MHS Principal  |        |
| <b>B. Christmas Ships Proclamation 2016</b><br>Presenter: Mayor Mark Gamba   | 2      |
| <b>3. CONSENT AGENDA</b><br>These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda.  |        |
| <b>A. City Council Meeting Minutes</b><br>1. November 1, 2016, Work Session;<br>2. November 1, 2016, Regular Session; and<br>3. November 10, 2016, Study Session.  | 4      |
| <b>B. Highway 99E / McLoughlin Boulevard Utility Relocation – Resolution</b>   | 15     |
| <b>C. Certify November 2016 Election Results – Resolution</b>  | 19     |
| <b>D. Board, Committee, and Commission Appointments – Resolutions (3)</b><br>1. Appointing John Henry Burns to the Planning Commission;<br>2. Appointing Kim Travis to the Planning Commission; and<br>3. Appointing Heather Ray to the Public Safety Advisory Committee.  | 31     |
| <b>4. AUDIENCE PARTICIPATION</b><br>The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section 2.04.360, "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak. |        |
| <b>5. PUBLIC HEARING</b><br>Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.  |        |
| <b>A. Adoption of Findings in Support of Alternative Contracting – Resolution</b><br>Staff: Charles Eaton, Engineering Director  | 39     |

## 6. OTHER BUSINESS

These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

### A. **Ledding Library Architectural Design Team Selection**

Staff: Katie Newell, Library Director

(Removed from the Agenda on December 2, 2016)

### B. **Ledding Library Construction Selection Committee Vacancy**

Staff: Ann Ober, City Manager

### C. **Expedited Annexation of 5806 SE Cedar Street – Ordinance (File #A-2016-007)** 54

Staff: Denny Egner, Planning Director

### D. **TriMet Bus Route 152 Discussion** 86

Staff: Denny Egner, Planning Director

### E. **Department of Environmental Quality (DEQ) Air Update**

Staff: Clare Fuchs, Sustainability Director

(Added to the Agenda on December 2, 2016)

### F. **Council Reports**

(Moved Down the Agenda on December 2, 2016)

## 7. INFORMATION

## 8. ADJOURNMENT

### **Americans with Disabilities Act (ADA) Notice**

The City of Milwaukie is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). Milwaukie City Hall is wheelchair accessible and equipped with Assisted Listening Devices; if you require any service that furthers inclusivity please contact the Office of the City Recorder at least 48 hours prior to the meeting by email at [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov) or phone at 503-786-7502 or 503-786-7555. Most Council meetings are streamed live on the City's website and cable-cast on Comcast Channel 30 within Milwaukie City Limits.

### **Executive Sessions**

The City Council may meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

### **Meeting Information**

Times listed for each Agenda Item are approximate; actual times for each item may vary. Council may not take formal action in Study or Work Sessions. Please silence mobile devices during the meeting.